

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 5, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

Revised
6/3/14

AGENDA

- I. **CALL TO ORDER**
- A. Invocation and Pledge of Allegiance
 - B. FrederickWORKS! One Job at a Time Recognition – Go Ape
 - C. Commissioner Comments
 - D. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - E. Approval of Minutes
- II. **PUBLIC COMMENTS (*Three-Minute Presentation*)**
- III. **CONSENT AGENDA (*See Attached Separate Agenda*)**
- IV. **PUBLIC HEARING**
- A. [Proposed Issuance](#) of Economic Development Revenue Bonds (Homewood Retirement Centers of the United Church of Christ, Inc., Homewood Foundation, Inc. and Homewood at Frederick MD, Inc.) – Jim Cumbie, Esquire, Venable, LLC (County Bond Counsel)
Public comments will be limited to three minutes for individual speakers.
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
- Tuesday, June 17 at 7:00 p.m.
- Rezoning Case No. R-88-50 – Hogan Property Condition Amendment – Jim Gugel, Community Development Division
 - Increase in Development Impact Fees – Kelly Weaver, Budget Office, Office of the County Manager
 - Recordation Tax Allocation and Transfers – Erin White, Finance Division
- Thursday, June 19 at 9:30 a.m.
- Proposed Ordinance Amending Hotel Rental Tax – John Fiesler, Tourism Council of Frederick County
- VI. **WORKSESSION** (*Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.*)
- A. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)
 - B. [Draft Resolution](#) for the June 2014 Sale of the General Obligation Taxable Refunding Bonds, Series 2014B – Erin White, Finance Division
(10 Minutes - Board Decision)
 - C. [Draft Resolution](#) for the July 10, 2014, Sale of General Obligation Public Facilities Bonds of 2014 – Erin White, Finance Division
(10 Minutes - Board Decision)

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VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Rebuilding Together](#) Frederick County, Inc. – Memorandum of Understanding for Housing Rehabilitation Funds for Low Income Homeowners – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision)
- B. [Bid Award](#) – Purchasing Memo #14-201 – Custodial Services with Scott Key Center, Inc. – Diane George, Finance Division
(10 Minutes - Board Decision)
- C. [Workforce Investment](#) Act FY 2015 Grants – Laurie Holden, Citizens Services Division
(10 Minutes - Board Decision)
- D. [Approval and Signing](#) of Memorandum of Understanding with Career Fire Fighters Association of Frederick County, MD, Inc., IAFF Local #3666 – Sophia Dobransky, Human Resources Division
(10 Minutes - Board Decision)
- E. [Consent Agreement](#) for the Mill Bottom Wastewater Treatment Plant – Kevin Demosky, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision)
- F. [Petition to Enter into](#) Development Rights and Responsibilities Agreement – Daysville Glen Property – Jim Gugel, Community Development Division
(10 Minutes - Board Decision)
- G. [Petition to Enter](#) into Development Rights and Responsibilities Agreement – Casey Property – Jim Gugel, Community Development Division
(10 Minutes - Board Decision)
- H. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VIII. COMMISSIONERS COMMENTS

IX. PUBLIC COMMENTS *(Three-Minute Presentation)*

X. QUESTIONS - PRESS

XI. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #14-190](#) – One-year Contract Renewal for Letter of Interest No. 12-45, Halfway House Services
Award to: Gale Recovery, Inc.
Award amount: \$276,883.00 (Grant Funded)

BOARD OF EDUCATION CURRENT EXPENSE FUND AMENDMENT

1. [#5-14](#)

The following item has been removed from the agenda:

- *Design Change Order No. 32, Ballenger-McKinney ENR WWTP Expansion and Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division*

GRANTS

1. [FY 2015 Senior](#) Citizens Activities Center Operating Fund Grant Application – Carolyn True, Citizens Services Division
(County Match = 0; Grant Funding = \$65,400.00)
2. [FY 2015 Community](#) Partnership Agreement Grant Application (Renewal) – Derek Belz, Citizens Services Division
(County Match = 249,532.00; Grant Funding = \$472,192.00)
3. [FFY 2014 Edward](#) J. Byrne Justice Assistance Grant Interlocal Agreement between The City of Frederick and Frederick County – Marty Gallagher, Sheriff's Office
(County Match = 0; Grant Funding = \$24,954.00)
4. [Department of Social Services](#) (DSS) Summer Jobs Grant Agreement for Youth Transitioning from Foster Care (\$11,189.00) and Youth Recipients of Temporary Cash Assistance (\$24,900.00) - Laurie Holden, Citizens Services Division
(County Match = 0; Total Grant Funding = \$36,089.00)
5. [Maryland Summer](#) Youth Connection FY 2015 Grant – Laurie Holden, Citizens Services Division
(County Match = 0; Grant Funding = \$28,416.00)